



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

Board Meeting Minutes
May 7, 2017

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:13pm at the American Legion, by Jeff Seel.

Present: Jeff Seel, Josh Forsythe, Chris Lewis, Troy Swallows, Tony Schuetz, David Leary, Chuck Millis, Doug Rogers, Mark Teslow, Patti Isensee, Jon Poppen, Greg Wheaton, Doyle Voss

Absent: Doug Anderson, Terry Harder

Approved meeting agenda as submitted

Approved board minutes from April 2 board meeting – moved by Chris Lewis, 2nd Josh Forsythe - unanimous

- **Shakopee Cup update**
 - Schedules out in the next few days
 - Fields figured out
 - 2 HS, 3 West JH, Eagle Creek, Pearson, Green Meadows, Tahpah
 - Board asked to be present as much as possible
 - 240 teams, 400+ games
 - Keep in mind during the weekend the things we'd like to tweak for next year
- **Travel update**
 - 2 girls teams in State Cup (U15/U18)
 - 1 boys team in State Cup (U14)
 - Trying out one other boys player
- **IMPACT testing**
 - 28 kids went through baseline testing at \$5/each
- **Superleague U10-U12**
 - Discussion about petition from Prior Lake/Edina clubs
 - "Group D" created for bigger clubs inside of C1 season brackets – questions about fairness and process
 - Motion to sign off on the letter from Prior Lake/Edina about the "D league" – moved by Jeff Seel, 2nd Josh Forsythe – passed unanimously
- **Issues about bullying on teams**
 - Greg Wheaton has talked to 5-6 DOC from other clubs, and each club is dealing with it in certain situations
 - Birth year might have something to do with it – grade mixing?
- **Rec Update**
 - April 1, 609 kids were registered – as of now, ~709 (95 teams)
 - All but 5 teams have white jerseys, giving red to other teams now
 - Will get white when new ones come in
 - Opportunities for improvement
 - 2nd graders – moved to grade level, some went from goalies to 4v4 small field
 - Combining PreK/K – 4-year-olds on the field with 6-year-olds



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- Possibly divide up, if numbers work out
 - Some teams with more skilled players – maybe move them up?
 - Already looking at next fall/spring
 - Volunteer assistant coach? If we're short coaches, give volunteer hours to people
 - Fall rec scheduler
 - Need to find someone to make roster/manage schedule/etc
 - Budgeted \$\$ for that -\$1500 fall, \$2500 spring
 - 3 weeks before each season is really intense
 - Need to find someone highly organized with time to do it
 - **PACT update**
 - 3 families left without
 - Discussion about consequences
 - Give families the booklet now, tell them to go between August-October
 - Don't play again if they don't go to the seminar
 - Motion to handle parents who did not attend PACT: Give the parent the presentation, sign off that they read it, tell them to attend August-October, their child doesn't play until they go to the next on by Josh Forsythe, 2nd Chris Lewis – unanimous
 - **Refund requests**
 - Discussed and voted on refund requests for 10 situations
 - **Documentation for each area of the club**
 - Season startup for each area of the club
 - Job descriptions – only 4/11 people put theirs in last year
 - **Creating SSA policies**
 - Refund policy, bullying policy, PACT seminar policy, financial aid policy
 - Policies might be on the SSA Board website – consider making those public
 - **Uniform update**
 - General Sports v Planet Soccer
 - General Sports now, Planet Soccer came to us
 - Stipend for coaching gear – 10% now, try to get more
 - Help with financial aid kids - % off? A certain number of uniforms free?
 - Looking at Under Armour and Adidas uniforms
 - **MNUFC night**
 - August 5 – can we commit to 100 tickets?
 - **Key dates**
 - Shakopee Cup, district/state
 - June 24 – family fun day (planned for the whole club, but could be mostly rec)
 - Tryouts – confirmation on fields
 - Greg to do tryout planning – July 15 for U9-U11, July 30 for U12+
 - Ad in Soccer Times this year

Adjourn Meeting:

Motion to adjourn – Move Josh Forsythe, second Tony Schuetz, approved



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Meeting adjourned at 9:14p

The next meeting will be Sunday, June 4 @ 7:00pm at American Legion.

Minutes submitted by: Josh Forsythe